

**CITY OF MORGAN HILL
JOINT SPECIAL CITY COUNCIL AND
SPECIAL REDEVELOPMENT AGENCY MEETING
MINUTES – JANUARY 24, 2003**

CALL TO ORDER

Mayor/Chairperson Kennedy called the meeting to order at 2:05 p.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Chang, Sellers, Tate and Mayor/Chairperson Kennedy

DECLARATION OF POSTING OF AGENDA

City Clerk/Agenda Secretary Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Mayor/Chairman Kennedy opened the floor to comments for items not appearing on the agenda. No comments were offered.

City Council Action and Redevelopment Agency Action

CLOSED SESSION:

1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure/Initiation of Litigation

Authority: Government Code Sections 54956.9(b) & (c)

Number of Potential Cases: 1

The Closed Session was deferred to the conclusion of the workshop.

City Council Action and Redevelopment Agency Action

1. **CONTINUED GOAL SETTING WORKSHOP**

City Manager/Executive Director Tewes presented the staff report.

The City Council/Redevelopment Agency developed tentative goals and projects for 2003 and directed that the City Manager/Executive Director Tewes prepare a written report on the identified goals for its consideration and adoption at a future meeting.

CLOSED SESSION:

1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure/Initiation of Litigation

Authority: Government Code Sections 54956.9(b) & (c)

Number of Potential Cases: 1

The above listed closed session item was deferred to a future meeting.

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

No items were identified.

ADJOURNMENT

There being no further business, Mayor/Chairperson Kennedy adjourned the meeting at 5:33 p.m.

MINUTES PREPARED BY

IRMA TORREZ, City Clerk/Agency Secretary